

AGENDA *

Legislative Council Meeting

November 5, 2004

House Majority Caucus Room

8:45 - 9:00 a.m.		Coffee, Juice and Rolls
9:00 - 9:05 a.m.		Roll Call, Reading and Correction of Minutes
9:05 - 9:50 a.m.	Tab 1	Budget Update <i>Jeff Youtz, Supervisor, Budget and Policy Analysis</i> <ul style="list-style-type: none">• FY 2005 Budget and Revenue Projections• Preview of FY 2006 Appropriation Process
9:50 - 10:00 a.m.	Tab 2	Report on Results of FY 2004 Strategic Plan Goals and Objectives <i>Carl Bianchi, Director of Legislative Services</i>
10:00 - 10:20 a.m.	Tab 3	FY 2005 Strategic Plan — Proposed Goals and Objectives <i>Carl Bianchi, Director of Legislative Services</i>
10:20 - 10:35 a.m.		Break
10:35 - 10:50 a.m.	Tab 4	FY 2006 Legislative Services Office Appropriation Request <i>Carl Bianchi, Director of Legislative Services</i> <i>Cathy Holland-Smith, Principal Budget Analyst</i>
10:50 - 11:15 a.m.	Tab 5	Review of New Legislator Orientation Agenda and Schedule <i>Carl Bianchi, Director of Legislative Services</i>
11:15 - 12:00 p.m.	Tab 6	Plans for 2005 Legislative Session ¹ <i>Pro Tem Geddes and Speaker Newcomb</i>
12:00 - 1:00 p.m.		Hosted Lunch — House Lounge

¹ The 2005 Legislative Session will begin at 12:00 noon on Monday, January 10.
(Idaho Code, Section 67-404)

1:00 - 1:30 p.m.	Tab 7	Redesign of Legislature's Web Site <i>Carl Bianchi, Sheila Ison</i> <ul style="list-style-type: none"> • Prior Sessions Information • Contacting Legislators/Committees • Redirecting E-mails
1:30 - 2:00 p.m.	Tab 8	Status of Idaho Press Club Lawsuit Challenging Standing Committee Executive Sessions <i>Carl Bianchi, Director of Legislative Services</i>
2:00 - 3:15 p.m.	Tab 9	Ada County Courthouse Project <i>Carl Bianchi, Director of Legislative Services</i> <i>Eric Milstead, Senior Budget & Policy Analyst</i> <ul style="list-style-type: none"> • Background • Report on Funding Options • Request for Authorization to Proceed
3:15 - 3:30 p.m.		Break
3:30 - 4:15 p.m.	Tab 10	Information Items <ul style="list-style-type: none"> • Flood Recovery • Legislator Leased Laptop Selection Process • 2011 Redistricting Staff Assignment • Capitol Commission Proposal to Extend Special Restoration License Plates
4:15 p.m.		Adjourn

*** PRESS NOTE: TIMES ARE APPROXIMATE**